



# Milwaukee County Youth Commission Meeting Agenda

County Courthouse  
901 N. 9th Street, Rm. 203-R  
Milwaukee, WI 53233

## Meeting of the Whole

*Co-Chairs Mia Moore and Aaron Lee*

*1<sup>st</sup>- Tess Bruett, 2<sup>nd</sup>- Loren Muwonge, 3<sup>rd</sup>- Storm Findley, 4<sup>th</sup>- Shakiya Snow,  
5<sup>th</sup>- Destiny Anglin, 6<sup>th</sup>- Margaret "Daisy" Lehman, 7<sup>th</sup>- Ezran Anastas, 8<sup>th</sup>- VACANT  
9<sup>th</sup>-Kassidy Gindt, 10<sup>th</sup>- Bujana Ntabala, 11<sup>th</sup>- Nolan Weber, 12<sup>th</sup>- Analiyah Roschke,  
13<sup>th</sup>- D'Mario J. Cockfield, 14<sup>th</sup>- Ben Elko, 15<sup>th</sup>- Sean Libal, 16<sup>th</sup>- Bradley Rhode,  
17<sup>th</sup>- Ka'Lyah Mason Davis, 18<sup>th</sup>- Nathan W. Acosta*

*Adult Advisors*

*Kyle Ashley, David Bowen, Nichole Todd, Sup. Kathleen Vincent*

Date November 15, 2023

Time 5:30 p.m.

Location CH- Room 203-R

## HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: [Milwaukee County - Milwaukee County Youth Commission \(legistar.com\)](https://legistar.com)

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

1. Presentation from Sumaiyah Clark, Integration Systems Director, Department of Health & Human Services (DHHS), and Kelly Pethke, Administrator, Children, Youth, & Family Services (CYFS), DHHS (Information Only).

## RESOLUTIONS FROM STANDING COMMITTEES

*From the Committee on Governance, Finance, & Evaluation:*

2. Confirmation of the selected candidates to serve on the 2024 Milwaukee County Youth Commission (Action Item)

*Background: All applicants for the 2024 term were scored independently by three members of the Youth Commission Leadership Committee who did not have a personal conflict with any of the applicants in the districts they scored. This action to change the scoring from the Committee on Governance, Finance, and Evaluation to the Leadership Committee per the authority provided to the Co-Chairs to make decisions regarding the application process between meetings.*

*Proposed: The Youth Commission Leadership Committee recommends the following candidates as a slate for approval by the Committee on Governance, Finance, Evaluation (to remove individual candidates, there must be a motion to remove and vote separately). Please see attachment for additional information about the applicants.*

District 1: Sarah Bruett  
District 3: No eligible applicants- vacancy  
District 5: Ramaro Hopkins  
District 6: Brody Kaminski  
District 8: No applicants- vacancy  
District 10: Daniel Damon  
District 11: No eligible applicants- vacancy  
District 13: D'Mario Cockfield  
District 17: No applicants- vacancy

**11/1/23 Vote on the confirmation of Ramaro Hopkins, Brody Kaminski, Daniel Damon, and D'Mario Cockfield: Passed Ayes-7 / Noes-0**

**Vote on Sarah Bruett scheduled for 11/15/23**

*Attachment: 2024 Application Scores FINAL*

### **3. Selection/appointment of the 5th Adult Advisor moved to February 2024 (Action Item)**

*Proposed: The revised timeline for the selection of the 5<sup>th</sup> Adult Advisor shall be as follows:*

*The online application shall remain open with a new deadline of January 31, 2024. The Adult Advisors and Operating Partner will do targeted advertisement and recruitment for this position to generate more awareness and applications, including use of social media, the Milwaukee County website, and other digital spaces.*

*The applicants shall be presented to the Committee on Governance, Finance, and Evaluation for consideration and selection during its February 2024 meeting, and confirmed by the full Commission the same month. The 5<sup>th</sup> Adult Advisor will serve a pro-rated one-year term from January 2, 2024-January 1, 2025, with an option to be re-appointed to a subsequent term.*

**Vote: Passed Ayes- 8 / Noes-0**

### **4. Development of Committee Action Plan (Action Item)**

*Proposed: The revised timeline for the development of the Committee [on Governance, Finance, and Evaluation] Action Plan shall be as follows:*

*The four members of the Ad Hoc Committee will meet to develop an action plan, using the SMARTIE goal format. The proposed action plan shall be presented to the Committee on Governance, Finance, and Evaluation for consideration and selection during its February 2024 meeting. If any of the four members cannot fulfill this responsibility, the Chair and Vice Chair of the Committee shall appoint new ad hoc committee members as needed.*

**Vote: Passed Ayes- 8 / Noes-0**

## **5. Annual Report Revised Timeline and Approval Process (Action Item)**

*Proposed: The revised timeline for the 2023 annual report shall be as follows:*

*The draft annual report shall be completed by **November 15, 2023, with approval by the Committee of the Whole** (previous completion date was November 1, 2023, with approval by the Committee on Governance, Finance, and Evaluation).*

*The final annual report timeline shall remain the same: to be completed with approval by both Co-Chairs by December 15, 2023. It shall be included as an action item on the agenda of the Committee of the Whole meeting on December 20, 2023, and be published on the Milwaukee County Youth Commission website by January 1, 2024.*

**Vote: Passed Ayes-8 / Noes-0**

## **6. Creation of a chairperson of the Milwaukee County Youth Commission Alumni Association (Action Item)**

*Proposed: The Youth Commission hereby creates the position of Chairperson of the Milwaukee County Youth Commission Alumni Association. This person or persons (up to two co-chairs) shall serve one-year terms, January 2-January 1 of the following year. For the first year (2024), this person or persons shall be appointed by the 2023 co-chairs. Following the first year, this person shall apply by September 1 to be selected by the Committee on Governance, Finance, and Evaluation, and confirmed by the full Commission, for a term to begin the following January 2. The Chair or Co-chairs shall:*

- *Communicate consistently with the Youth Commission Coordinator and Operating Partner regarding Youth Commission business;*
- *Serve as the primary point of contact for the Alumni Association;*
- *Lead Alumni Association virtual meetings (no fewer than four per year) with a goal of one in-person meeting each year, including organizing the agendas, tracking meeting RSVPs, tracking meeting attendance, and main points of discussion;*
- *Lead the Alumni Association to propose a mission, structure, and process for its governance to the Committee on Governance, Finance, and Evaluation;*
- *Lead the Alumni Association to come up with ideas for its activities and engagement;*

- *Ensure that members of the Alumni Association are participating in social events and activities to support the current Milwaukee County Youth Commission, including the first and/or last meetings of the year;*
- *Appear before the Committee on Governance, Finance, and Evaluation to provide Alumni Association updates twice per year; and*
- *Provide leadership opportunities/responsibilities within the Alumni Association the for the next Chair or Co-Chairs.*

**Vote: Passed Ayes 8- / Noes-0**

## **NEW BUSINESS BEFORE THE COMMITTEE OF THE WHOLE**

### **1. Acceptance of the 2023 Draft Annual Report**

Members of the Youth Commission may make suggested edits to the draft report during the meeting and/or email them to Nikki Todd by no later than November 30, 2023.

The draft is hereby accepted with forthcoming edits. The Co-Chairs will review the final report before it is presented to the full Youth Commission for approval at its next meeting on December 20, 2023.

*Attachment: Draft 2023 Milwaukee County Youth Commission Annual Report*

## **OPEN FORUM (time permitting)**

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

## **ADJOURNMENT**

Americans with Disabilities Act (ADA) accommodation requests:  
ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.